

INDIRA GANDHI UNIVERSITY, MEERPUR, REWARI



MINUTES

OF

15th MEETING (Emergent) OF THE EXECUTIVE COUNCIL

Date: : 13.06.2018
Time: : 09:00 A.M.
Venue: : Conference Hall



INDIRA GANDHI UNIVERSITY, MEERPUR, REWARI

(A State University Established under Haryana Act No. 29 of 2013)

No. : IGU/Acad./2018/...896-905...

Dated : ...13-06-18

To

All the members of the
Executive Council,
Indira Gandhi University,
Meerpur, Rewari

Sub: Minutes of the 15th Meeting (Emergent) of the Executive Council.

Sir/Madam,

Kindly find enclosed herewith a copy of the minutes of the 15th meeting (Emergent) of the Executive Council held on Wednesday the 13th June, 2018 at 09.00 A.M. in the Conference Hall, Indira Gandhi University, Meerpur, Rewari. The objection(s), if any, concerning recording of the minutes of the meeting may please be submitted to the Registrar who also happens to be the Secretary of the Executive Council, within 10 days of the circulation of these minutes.

Yours sincerely,

Encl: As Above


Registrar

Endst. No. IGU/Acad./2018/...906-907

Dated: ...13-06-18

A copy of the above is forwarded to the following for information: -

1. Secretary to Governor, Haryana (Chancellor, Indira Gandhi University, Meerpur, Rewari), Haryana Raj Bhawan, Chandigarh (for kind information of the Hon'ble Governor-Chancellor).
2. Director General, Higher Education, Haryana, Shiksha sadan, Sector - 5, Panchkula.

Encl: As Above


Registrar

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Endst. No. IGU/Acad./2018/908-909

Dated: 13-06-18

A copy of the above is forwarded to the following for information: -

1. O.S.D. to Vice-Chancellor (for kind information of the Vice-Chancellor), I.G. University, Meerpur, Rewari.
2. P.A. to Registrar (for kind information of the Registrar), I.G. University, Meerpur, Rewari.

Encl: As Above


Deputy Registrar (Acad.)

INDIRA GANDHI UNIVERSITY, MEERPUR, REWARI

MINUTES OF THE 15TH MEETING (EMERGENT) OF THE EXECUTIVE COUNCIL HELD ON WEDNESDAY THE 13TH JUNE, 2018 AT 09:00 A.M. IN THE CONFERENCE HALL, INDIRA GANDHI UNIVERSITY, MEERPUR.

THE FOLLOWING ATTENDED THE MEETING:

1.	Dr. Markanday Ahuja Vice-Chancellor,	Chairman
2.	Prof. Suresh Kumar	Member
3.	Prof. Narender Kumar	Member
4.	Prof. Tej Singh	Member
5.	Prof. R.S. Sangwan	Member
6.	Sh. Satish Khurana,	Member
7.	Dr. D.P. Goyal	Member
8.	Dr. Satinder Bal	Member
9.	Dr. Madan Lal	Secretary

At the very outset, Dr. Madan Lal informed the House about assigning of the charge of the position of Vice-Chancellor of this University to Dr. Markanday Ahuja, Vice-Chancellor, Gurugram University, Gurugram in addition to his own duties by the Hon'ble Governor-Chancellor and the members of the House welcomed Dr. Markanday Ahuja.

1. Considered the recommendations of :

(A) The Selection Committee meetings (placed on the table in a Sealed Envelope), for the posts of Assistant Professor of Management advertised vide Advt. No. 01/2017, as under:

Sr. No.	Proceedings/Post	Date of Interview
1.	Assistant Professor of Management (Three-UR)	12.06.2018
2.	Assistant Professor of Management (One-SC)	12.06.2018

RESOLVED THAT THE RECOMMENDATIONS OF THE COMMITTEE IN APPOINTING THE FOLLOWING FACULTY BE APPROVED:

a. Assistant Professor (Three-UR)

1. Pooja Vyas as Assistant Professor of Management;
2. Bharti as Assistant Professor of Management;
3. Sushant Yadav as Assistant Professor of Management;

b. Assistant Professor (One-SC)

1. Jasvinder Singh as Assistant Professor of Management

[ACTION BY D.R.(ESTT.)]

2. Any other item.

After considering the above agenda item, Prof. Narender Kumar Garg suggested that the proceedings of the 14th meeting of the Executive Council held on 31.03.2018 may also be taken up to consider for confirmation and the Vice-Chancellor-Chairman very kindly permitted to take-up this item. Accordingly, the agenda item was given on table to all the members and the house resolved as under:

CONFIRMED THE MINUTES OF 14TH MEETING OF THE EXECUTIVE COUNCIL HELD ON 31ST MARCH, 2018 WITH FOLLOWING MODIFICATION:

In Resolution No. 15 of Minutes of 14th meeting of the Executive Council, the Advt. No. be read as "02/2017" instead of "01/2017"

(ANNEXURE -1, PAGES- 1-14, ALREADY CIRCULATED).

The meeting ended with a vote of thanks to the Chair.


REGISTRAR

APPROVED


VICE-CHANCELLOR